

**TAMPA PD
GENERAL OFFENSE HARDCOPY**

GO 2012-189547 (ARREST -PATR)

9500 - 81 INFORMATION-ECONOMIC CRIME INV

Related text page(s)

Document: **CASE SUMMARY**

Author: **49528 - PEREZ, EDWIN**

Related date/time: **Apr-04-2012 1915**

On 4-4-12, the listed suspect was found in possession of a ledger containing hundreds of Names/DOBs/SSNs, and a Turbo Tax card that did not belong to her. The suspect was transported to Orient jail for another offense (Dealing in Stolen Property/RAWOV), while I seized her cell phone, \$983.00 cash, and \$800.00 money order for safe keeping, until further investigation.

Document: **INITIAL REPORT**

Author: **49528 - PEREZ, EDWIN**

Related date/time: **Apr-04-2012 1920**

On 4-4-12 at 1112 hrs, I made contact with the listed suspect (Riley), during a lawful traffic stop. During this traffic stop, Ofc J Beckers K9 alerted on the vehicle, giving us probable cause to search it. During the search, I located numerous clothing, which appeared to be stolen (see GO 12-189469 for full details). Ofc A Peterson located a notebook in the back seat of the vehicle. This notebook contained numerous pages full of names, dates of births, and social security numbers. This type of personal information is commonly used for Tax Fraud Offenses. I recovered a Visa green dot credit card (4565340271686239) from Riley's pocket book, which was in her purse. This card belonged to a Demario Irvine. These types of cards are commonly used with Tax Fraud. I also recovered a \$800.00 money order, which was left blank from the same pocket book, along with \$983.00 in US currency. I asked Riley if she worked and she responded, "Not now, but I used to."

I was able to transport Riley to District 3 where she spoke to Det Fitzgerald and Det L Doane about the clothing and personal information found in the vehicle (see the Detectives supplement for details). As I was completing paperwork, Riley's phone rang numerous times. At one occasion, Ofc M Lippold looked at the ID on the phone as it rang. The ID showed a phone number of "Nita Sista" with a phone number of ~~443-4603~~. Ofc M Lippold answered the phone, and a female voice on the other end stated, "What names and numbers do you want me to get." When Ofc M Lippold attempted to speak to the female, she hung up. Numerous more subjects called asking for "Kiki" yet would only hang up when we attempted to speak to them.

On another occasion Riley's phone rang, giving an ID of "Silver Oaks" with a phone number of 443-4603. I found this strange, because I am familiar with a Silver Oaks nursing facility. I remembered when I first looked through the many pages in the notebook that I recovered from Riley's vehicle, that one of the pages was titled "Nursing Home." When I answered the phone a female voice asked, "Who are you?" I said I was Kiki's friend and she was busy in the bathroom. I then stated, "Kiki wants to know if you got any more names and social security numbers for her?" There was a long pause, then the female voice said, "Well can you put her on the phone?" I advised her that she was busy on the toilet, but I would write

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the names and SSNs down. The unknown female stated, "Well I will just call her back later and tell her." The female hung up.

I transported Riley to Orient jail for a separate offense (RAWOV/Dealing in Stolen Property). Riley's vehicle was returned to Enterprise, while I placed her cell phone, money order, \$983.00, and the Visa credit card for safekeeping at the TPD Impound Lot. No further action.

Document: **INVEST REPORT**

Author: **45829 - DOANE, LIZA**

Subject: **follow up investigation**

Related date/time: **Apr-05-2012 1322**

On April 4, 2012, I was assigned this case for latent investigation.

Detective J. Fitzgerald and myself met with Ofc. E. Perez in the holding cell of District III. He advised me of the case.

He stated that during his investigation, he located a large amount of clothing/dresses in the defendant's vehicle. The clothing/dresses were on store hangers with the security tags attached to them. He also located a ledger which contained hundreds of entries of different persons which included their personal information, i.e. date of birth and social security numbers.

He also telephoned the store, Forever 21, and confirmed that they were missing over thirty dresses from their inventory.

I escorted the defendant, Riley, from the holding cell to the interview room. Her attire was a multi-color sun dress and black booties. She was handcuffed in the front.

Detective J. Fitzgerald and myself spoke with the defendant, Riley, in the interview room. I read Miranda Warnings to the defendant, Riley. She advised she understood her rights and she was willing to answer questions. She signed the Consent to Interview Form, TPD 310. A copy of this form was later scanned into the report. The original form was placed into evidence at District III.

She stated she has been arrested before. She has heard Miranda Warnings.

She rented the car. She rented it for a boy. He is a friend of hers. She was driving the car today because she was dropping off her daughter. The car rental fee is \$500 a week. She rented the car about one month ago. The boy gives her money. She does not want to reveal his name.

The boy 'boosts' everyday. He goes to the mall. He sells the clothes to people in the area. Sometimes, he has people call him and he will drive to them. He sells the clothes out of the car. He 'boosted' the dresses the other day. He had more dresses, but he sold some of them. There is probably about twelve dresses in the bag that was in the car. He was selling them for \$10.00 each. She bought the dress she was wearing from him. She had to burn the security tag off of it before she could wear it. All the dresses

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he had in the car had hangers and security tags on them. She didn't realize he left the bag of dresses in the car.

She just started doing 'drops'. She hasn't gotten any money back yet. She has filed several names. Some of them got rejected by the IRS. Someone filed on her mother. Everyone is doing 'drops'.

The notebook belongs to her. She does not know the people who are listed in the notebook. She bought the names. She paid ten dollars for the names. She probably has about one hundred names in the notebook. They only charge ten dollars because they can not guarantee that they will go thru. She does not want to reveal who she got the names from.

She is not currently employed. She has a two year old daughter.

A CD containing the entire interview was placed into evidence at District III.

This concludes my involvement in this case.

Clearance Information

General Information

Agency : **TPD**

Cleared status : **Not Applicable**

Cleared on **Apr-05-2012 (Thu.)** by **45829 - DOANE, LIZA**

Org unit **SQ300 - DLIS**

Complainant/Victim notified : **NO**

Related Property Report

Report Information

Report Number : **1377074**

Property case status : **EVIDENCE/HELD**

Submitted on **Apr-04-2012 (Wed.)** by **PEREZ, EDWIN**

Offense : **GO 2012-189547**

General remarks : **RILEY ,NAKISHIA 120489**

Related items : **1**

Article - Evidence

Status: **EVID/HLD**

Tag #: **1377074-1**

Article: **J**

Make: **NOTEBOOK**

Model #:

of Pieces:

Ser. #1: **UNKNOWN**

OAN:

Ser. #2:

Value:

Color:

Description: **NOTEBOOK WITH NAMES ,DOBS. ADRESSES**

Recovered Date:

Recovered Value:

Recovered Location:

Flags: ***e**